## F0Z00000ZZ77

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
		·
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
•	ŕ	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		Ì



2/2/04



600027952706

02/03/04--01009--003 \*\*35.00

O4FEB-2 MIII: 43

Name Chg.



A PROFESSIONAL CORPORATION

Katharine A. Schkloven • Richmond Office (804) 771-9596 • kschkloven@hirschlerfleischer.com

ederal Reserve Bank Building 701 East Byrd Street Richmond, VA 23219 Telephone: 804-771-9500 Facsimile: 804-644-0957

Mailing Address: Post Office Box 500 Richmond, VA 23218-0500 Fredericksburg Office: 725 Jackson Street, Suite 200 Fredericksburg, VA 22401-5720 Phone: 540-372-3515 Fax: 540-372-3941

www.hirschlerfleischer.com

ATTORNEYS AT LAW

January 30, 2004

#### VIA FEDERAL EXPRESS

Amendment Section Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399 Attention: Darlene Wood

Re

Specialty Computers and Systems, Inc.

Document No. F02000002277

Order No. 401211

Dear Ms. Wood:

Enclosed please find (i) a completed Application for Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, (ii) a certified copy of the evidence from the Commonwealth of Virginia with respect to the amendment, and (iii) a check in the amount of \$35.00 for the required filing fee. Neither a certified copy of the Florida evidence nor a certificate of status is required.

Thank you for your assistance in this regard.

Very truly yours,

Katharine A. Schkloven

Rothanine a Dehllosen

KAS/cbin
Englosures
#539 f58 v1 021389.01214

### PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

F02000002277		
(Document number of corporation	g (if known)	
Specialty Computers and Systems, Inc.		
(Name of corporation as it appears on the records	of the Department of State)	
2. Virginia 3. O	05/01/2002 (Date authorized to do business in Florida)	
(Incorporated under laws of)	(Date sufficized to do business in Florids)	
SECTION II (4-7 complete only the application)	ABLE CHANGES)	
4. If the amendment changes the name of the corporation, when was its jurisdiction of incorporation? 12717/03	the change effected under the laws of	
Synergy Technical Solutions Corporation.  (Name of corporation after the amendment, adding suffix "corporation," "computed contained in new name of the corporation)	pany," or "incorporated," or appropriate abbreviation, if	
6. If the amendment changes the period of duration, indicate new per		
(New duration)	the new jurisdiction.	! = -,
7. If the amendment changes the jurisdiction of incorporation, indica	nte new jurisdiction.	j
(New jurisdiction)	DATE TO STORY TO STOR	
(Signature of a director, president of other officer - if in the hands of receiver or other count appointed fiduciary, by that fiduciary)	7 (Date)	
Robert J. Roxberry	President	
(Typed or printed name of person signing)	(Title of person signing)	

## Commonwealth of Hirginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of Synergy Technical Solutions Corporation issued December 17, 2003.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: January 22, 2004

Joel H. Peck, Clerk of the Commission

# FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF SPECIALTY COMPUTERS AND SYSTEMS, INC.

The undersigned, pursuant to the provisions of § 13.1:710 of the Code of Virginia of 1950, as amended, hereby sets forth the following:

- 1. The current name of the corporation is Specialty Computers and Systems, Inc. (the "Corporation").
- 2. Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following new Article I shall be inserted in its place:

### ARTICLE I NAME

The name of the corporation is Synergy Technical Solutions Corporation, a Virginia corporation (the "Corporation").

- 3. The foregoing amendment was adopted by unanimous written consent of the shareholders of the Corporation on December 11, 2003 in accordance with Chapter 9 of Title 13.1 of the Code of Virginia.
- 4. Signature:

By:

Robert J. Roxberry

President

#547657 v1 - 021389 01214

## COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

December 17, 2003

The State Corporation Commission has found the accompanying articles submitted on behalf of

Synergy Technical Solutions Corporation (formerly SPECIALTY COMPUTERS AND SYSTEMS, INC.)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

#### CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective December 17, 2003, at 08:24 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Commissioner